BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB) (State of Idaho)

A. CONVENING THE JSRCFB

In accordance with DOD Directive 1225.07, dated 23 April 2007, the JSRCFB held a meeting at 1300 hours MST on **03 May 2018** at Building 518, Conference Room, Idaho Army National Guard, 4715 South Byrd Street, Boise, Idaho 83705-0015.

B. OPENING ITEMS

- 1. Attendance
- 2. Introductions were made by LTC Rubel, IDARNG
 - a) Army Reserve and Marine Corps Reserve participation via speaker phone (208) 272-8877
 - b) No representation form Navy Reserve
 - c) IDANG & IDARNG present in the room
- C. ACTION ON MINUTES OF PREVIOUS MEETINGS. Minutes from 4 May 2017 were reviewed with no new discussion. Mr. Thorn (USAR) made a motion to approve the minutes, seconded by Mr. Meynier (USMCR).

D. PROJECT SUMMARIES

- 1. Number of projects reviewed: 17
- 2. Number recommended for joint construction: 0
- 3. Number recommended for joint use: 16
- 4. Number recommended for unilateral construction: 0
- 5. Number not recommended for construction: 0

E. PROJECT LISTING

See attached project lists

F. PROJECT RECOMMENDATIONS

- 1. Projects for the Idaho Army National Guard: See attached project list
- 2. Projects for the Idaho Air National Guard: See attached project list
- 3. Projects for the US Army Reserve: See attached project list
- 4. Projects for the US Navy Reserve: No projects at this time
- 5. Projects for the US Marine Corps Reserve: See attached project list

G. OTHER BUSINESS

- 1. Floor was opened for discussion: No new topics were discussed.
 - a) US Army Reserve:
- 1) SRM project at Lugenbeel ARC in Boise. Conceptual MEP expansion. Possible joint venture with IDARNG. Is there available land on the installation of Gowen Field? Are there any existing facilities that can be used? May request space from IDARNG for this project with regards to the RC transformation plan. No new discussion on this project since last JSRCFB FY17.
- 2) Conceptual SRM at Rainey ARC on Gowen Field to expand over-utilized MEP at AMSA Consider MEP expansion options for a joint venture with IDARNG. No New discussion on this project.

- b) US Marine Corps Reserve:
- 1) Current new construction project for Boise, Tank Vehicle Maintenance Facility has been pushed to the out years. FY is still to be determined.
 - c) ID Air National Guard
- 1) New Construction for the Main Gate Security. FY 17 funded. Est. completion date is 20 May 17. **Completed**.
- 2) MSA Road Repair NGB funded in design FY18. May have some taxiway issues.
- 3) Taxiway E. Design for FY20. NGB will only fund the authorized 75'. Need a total of 150'. IDARNG will contribute 50% for a full repair of taxiway.
- 4) Maintain Aprons and Taxiways Planned for FY20. Holding for funding. Needs maintenance annually. No assistance needed.
- 5) Installation of new Pop up Security Barriers Planned for FY21. Could have new main entry issues. Decisions needed on where the main gate should be. 2 new barriers are needed.
 - d) Navy Reserve: Nothing reported...
 - e) Idaho Army National Guard:
- 1) DAGIR is on track for construction for FY18 for \$22 mil for the OCTC. Currently on FYDP
- 2) Jerome County RC and the FMS at the same site have been accepted on the FYDP for FY 22 & 23. Bonneville County RC is the TAG #1 for the LRCP.
- 3) The CUFR list includes an Enlisted Barracks, Transient Training at the cantonment area, Aircraft Maintenance Hangar, General Instruction Bldg. & Troop Clinic / Health Dispensary on GF, Transient UPH, Advanced Skills Trainees (RTI barracks) on GF, and an Enlisted Barracks, Transient Training rebuild for five barracks on GF, funded for construction in FY 18.
- 4) The primary training site project is a Multi-Purpose SCOUT / RECCE Gunnery Complex on the OCTC.

H. NEXT MEETING

Host: COL Cole Packwood, IDARNG Location: Gowen Field, Boise, ID

Date: Thursday, 02 May 2019, 1330hrs MDST - Primary Thursday, 09 May 2019, 1330hrs MDST - Alternate

I. ADJOURNMENT

There being no further business, LTC Rubel, IDARNG, made a motion for adjournment, LTC Sumner, IDANG, seconded, and the motion was unanimously approved. The meeting was adjourned at 1315 hours, 03 May 2018.

J. COLE PACKWOOÓ COL, EN, IDARNG

Construction Facility Management Officer

AUTHENTIFICATION
See attached signature sheet